***THE RURAL MUNICIPALITY OF PRAIRIE LAKES***

The Regular L.U.D. of Belmont Committee Meeting was held January 3rd, 2019

At 4:30 p.m. in Council Chambers.

Present were L.U.D Committee Members: Councillor, Karen Roe,

Committee Chair, Tara Smith, LUD Member April Hoblyak, and Tracy Lockhart, CMMA, Secretary.

The meeting was called to order at 4:45 p.m. by the Chair, Tara Smith.

B01/2019 ROE / HOBLYAK

THAT the Agenda be adopted as read.

Carried.

B02/2019 HOBLYAK / ROE

THAT the December 4th, 2018 regular meeting minutes be adopted as circulated.

Carried.

B03/2019 ROE / HOBLYAK

THAT the following accounts be paid:

T. Smith $80.00 A. Hoblyak $80.00

 P. Lakes $300.00 Drummond’s $113.72

G. Vrooman $125.00

 Carried.

B04/2019 HOBLYAK / ROE

THAT the December 31st, 2018 preliminary financial statement be approved as provided.

 Carried.

 Other items discussed were:

* 2019 Budget meeting date, and projects;
* The transfer of title for Block 14 Plan 588, Belmont, back to the R.M.
* L.U.D. of Belmont seasonal caretaker position for 2019;
* Demolition of the canteen at the Belmont Sports Grounds.

B05/2019 ROE / HOBLYAK

 THAT this meeting be adjourned, to meet again on February 5th, 2019 at

4:30 pm.

Carried.

***\*This is a draft copy of this document and is subject to errors and/or omissions\****